

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091121

Entity Name: PRECISION TILE & STONE INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

1414 HALACKA RD
NORTH PORT, FL 34288 US

New Principal Place of Business:

591 E SAMPLE ROAD
BOX 125
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1414 HALACKA RD
NORTH PORT, FL 34288 US

New Mailing Address:

591 E SAMPLE ROAD
BOX 125
POMPANO BEACH, FL 33064 US

FEI Number: 38-3687130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, DANIEL
1414 HALACKA RD
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

CRUZ, DANIEL
591 E SAMPLE ROAD
BOX 125
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL CRUZ

10/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, DANIEL
Address: 1414 HALACKA RD
City-St-Zip: NORTH PORT, FL 34288 US

Title: V () Delete
Name: FLORIANO, HELIO
Address: 1414 HALACKA RD
City-St-Zip: NORTH PORT, FL 34288 US

Title: D () Delete
Name: SANTANA, JOSE
Address: 1414 HALACKA RD
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRUZ, DANIEL
Address: 591 E SAMPLE ROAD BOX 125
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: V (X) Change () Addition
Name: FLORIANO, HELIO
Address: 591 E SAMPLE ROAD
City-St-Zip: POMPANO BEACH 125, FL 33064 US

Title: D (X) Change () Addition
Name: SANTANA, JOSE
Address: 591 E SAMPLE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL CRUZ

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date